

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
August 24, 2006  
7:00 P.M. - Duvall Fire Station**

Council Workshop    6:00 PM:       Parks/Capital Projects Update – Steve Schuller

**The City Council Meeting was called to order by Mayor Pro tem Possinger at 7:04 P.M.**

**Council Present:**       Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki, Gary Gill, Jason Gardiner, Glen Kuntz.

**Staff Present:**       Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn.

**I.       Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$121,968.54; Claims in the amount of \$148,443.87; Under New Business please note the revised resolution for Agenda Bill AB06-72.

**II.       Adoption of Council Agenda:**

*It was moved and seconded (Brudnicki-Cattin) to adopt the Council Agenda. Motion carried. (6 ayes).*

**III.       Comments from the Audience:**

Lin McBride, 11329 244 Ave NE, Redmond, representing the Duvall Foundation for the Arts announced that a “Sculptures in the Garden” show will be held this weekend at Kokopelli Gardens (formerly Rosarian Gardens). The show will run Saturday and Sunday from 10:00 a.m. – 4:00 p.m. and is free and open to the public. She encouraged everyone to attend.

Kathy Brasch, 11405 W. Lk. Joy Drive, Carnation, president of the Duvall-Carnation Citizen Corps Council (CDCCC), gave an overview of what the Citizen Corps program is, and what the group has been involved with and provided to local citizens since its inception. She emphasized that the Citizen Corps is very interested in helping to support the Emergency Response Plan adopted by the City of Duvall, and they also hope to be a valuable resource to the City.

Jacob Goetze, 26532 NE Stephens St., Duvall, recently began constructing a new 6 foot fence at his residence. He lives on a very busy and noisy arterial and the fence would help to cut down on the noise and provide a little bit of privacy in his home. He was

given verbal permission by a city employee to exceed the code's 4' limit and go up to 6', due to the extenuating circumstances of his location. Now, he understands that a formal complaint has been made and after investing \$700 and many hours into the project, he is being asked to tear the fence down. He is asking the City Council to allow the Land use and Planning Committees to begin discussion on processing an amendment to D.M.C 14.64 allowing 6' fences to be built on minor arterial road such as Stephens Street. He thanked the Council for their time and consideration.

**IV. Approval of Consent Agenda:**

*It was moved and seconded (Cattin-Kuntz) to approve the consent agenda which included Payroll in the amount of \$121,968.54; Claims in the amount of \$148,443.87; the Council Meeting Minutes of 8/10/06 and replacing AB06-72 with the revised resolution as distributed. Motion carried. (6 ayes).*

**V. Presentation:           None**

**VI. Scheduled Items:**

**1. Mayor:** There was no report.

**2. Committee Reports:**

a. Land Use Committee: Councilmember Gary Gill reported the Committee met this week and were given a lot of homework to review from Doreen on the pending Comp. Plan Amendment. They will be working on this amendment and reviewing it at the next Committee meeting.

b. Public Works Committee: Councilmember Gary Gill reported that due to vacation schedules the Committee has not met. Now that everyone is back, they will be meeting regularly again.

c. Ad-Hoc Main Street Committee: Councilmember Gary Gill, reported they have one more meeting to go that will include the all of the people that have been involved with the Main Street Committee. He expects that meeting will take place in September.

d. Public Safety Committee: Councilmember Gérard Cattin reported that the Committee is working on completing some exercises related to the emergency plan. This includes testing communications and operations at the EOC. They discussed the need for emergency scenarios for responding to various magnitudes of emergencies. Lastly, he thanked Chief Merryman and said the City is much obliged to his resourcefulness at his ability to obtain much needed equipment for almost no cost.

e. Economic Development Committee: Councilmember Dianne Brudnicki reported the Committee met and discussed the job description for the Economic Development position. They also discussed the identity of Duvall as they move forward and work on promoting the town as family friendly, and supportive of arts and youth. They also

discussed the upcoming “Clean Up Day” scheduled for September 30<sup>th</sup>. She also reported that the Farmers Market has been very successful, and she encouraged Councilmembers to stop by the market and to also introduce themselves to the vendors. She brought chocolates from Bite Me Chocolate, a market vendor, for the council and the audience to sample.

f. Finance & Administration Committee: Councilmember Jason Gardiner reported the Committee met and reviewed a number of uncollectible delinquent accounts to be written off by Resolution. They also discussed and reviewed police staffing and updating the salary scale, the draft economic development position, and the resolution waiving the impacts fees for the Friends of Youth/Hopelink project.

**3. Council:** There were no reports.

**4. Staff:**

a. Doreen Booth, City Hall Administrator/Planning Director, gave her update earlier during the Council Workshop.

b. Steve Schuller, Public Works Director, announced that they would like to apply for a Transportation Improvement Board Grant. If awarded the TIB Grant, it may allow the City to use its funding for the Main Street Improvement Project, toward the difficult and costly task of putting the power utilities underground. Steve asked for the Council’s go-ahead on submitting the grant application.

*The City Council was in agreement and in support of the Mayor signing and submitting the TIB Grant application.*

c. Glenn Merryman, Chief of Police, reported that everything has gone well with all of the various summertime events between the two cities, Duvall and Carnation. He also reported he has recently completed his annual crime analysis. There has been an increase in casework, but he says that is not unusual given the increase in population and the number of people moving out to the Snoqualmie Valley. Chief Merryman also stressed the importance of the Automated Fingerprint Identification System and explained the funding and upcoming levy proposition the County will have on the September ballot.

d. Dianne Nelson, Finance Director, reported that she will be bringing forward a few items for approval at an upcoming Council Meeting. These items include a “Whistleblower Policy”, as required by the state auditor, and updates to the City of Duvall Business License Code. The Finance Committee has reviewed and approved these items.

**VII. Public Hearing:**     *None*

**VIII. New Business:**

**1. (AB06-70) Discussion regarding the Sensitive Areas Ordinance.**

Doreen Booth reported that a Public Hearing on the Sensitive Areas Regulations was held at the last Planning Commission Meeting. There was no public testimony, and only one written comment was received. A Public Hearing will be held at the September 14, 2006 City Council Meeting.

Mayor Pro tem Possinger asked Council what issues they still would like addressed in the draft update. Council asked for clarification and discussed items related to buffers and fencing of sensitive areas.

Doreen said she will be distributing a hard copy of the strike and delete version of all of the updates for Council next week.

**2. (AB06-71) Approve and authorize the Mayor to sign contract for Hough Beck & Baird, Inc. for Phase 2 Design Development of Big Rock Ball Park.** *It was moved and seconded (Breinholt-Kuntz) to approve and authorize the Mayor to sign contract with Hough Beck & Baird, Inc. for Phase 2 Design Development of Big Rock Ball Park. Motion carried. (6 ayes).*

**3. (AB06-72) Resolution #06-09 authorizing a reduction of fees to facilitate a Friends of Youth/Hopelink Social Service Project in Duvall.** *It was moved and seconded (Kuntz-Cattin) to approve Resolution #06-09 authorizing a reduction of fees to facilitate a Friends of Youth/Hopelink Social Service Project in Duvall. Motion carried. (6 ayes).*

**IX. Executive Session:** *None*

**X. Adjournment:**  
*It was moved and seconded (Gill-Breinholt) to adjourn. Motion carried. (6 ayes).*  
Meeting Adjourned 8:04 p.m.

Signed \_\_\_\_\_  
Mayor Pro tem Jeffrey Possinger

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk